



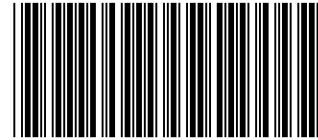
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** FFYNONAU DUON MINES LIMITED

**Company Number:** 01024041



XS9OBHO2

Received for filing in Electronic Format on the: 04/08/2006

### Company Details

**Period Ending:** 31/07/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**1010**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FFYNONAU DUON**  
**PENTWYN**  
**FOCHRIW BARGOED**  
**GLAM**  
**CF8 9NP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BETH WILLIAMS

**Address:** 1 FOREST VIEW  
PENTWYN FOCHRIW  
BARGOED  
MID GLAMORGAN CF81 9NN

**Director 1:**

**Name:** BERNARD JOHN  
LLEWELLYN

**Address:** FFYNONAU DUON PENTWYN  
FOCHRIW  
BARGOED  
MID GLAMORGAN CF81 9NR

**Date of Birth:** 14/01/1942

**Nationality:** BRITISH

**Occupation:** COAL MINING

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*Director 2:*

*Name:* **GWILYM SCOT LLEWELLYN** *Address:* **22 SORREL DRIVE  
PENPEDAIRHEOL  
HENGOED  
MID GLAMORGAN CF82 8LA**  
*Date of Birth:* **11/06/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **MINING ENGINEER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>4500</b>	<b>GBP4500</b>
<b>DEFERRED ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>105000</b>	<b>GBP105000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 DEFERRED ORDINARY Shares held as at 31/07/2006**

*Name:* **BERNARD JOHN LLEWELYN**  
*Address:* **FFYNONAN OVON  
PENTWYN FOCHRIN  
BARGOED  
MID GLAMORGAN CF81 9NN**

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*Shareholding 2:*

**4500 ORDINARY B Shares held as at 31/07/2006**

*Name:* **BERNARD JOHN LLEWELYN**  
*Address:* **FFYNONAN OVON  
PENTWYN FOCHRIN  
BARGOED  
MID GLAMORGAN CF81 9NN**

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*Shareholding 3:*

**500 ORDINARY A Shares held as at 31/07/2006**

*Name:* **BERNARD JOHN LLEWELYN**

*Address:* **FFYNONAN OVON  
PENTWYN FOCHRIN  
BARGOED  
MID GLAMORGAN CF81 9NN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**